

**MINUTES  
TOWN OF FORT MILL  
TOWN COUNCIL MEETING  
November 12, 2013  
7:00 PM**

Present: Councilmen Huntley, Blythe, Spratt, Helms, Adams, Mayor Funderburk, Manager Pieper, Clerk Beachum, Attorney Mack

Absent: Councilwoman Savage

Guests: Al Rogat, Engineering Director Paul Mitchell, Barry Mack, Planning Director Joe Cronin, Detective Bryan Zachary, Chief Hooper, Lisa Collins, John Marks-Fort Mill Times, Public Works Director Davy Broom

Mayor Funderburk called the meeting to order at 7pm and led the Pledge of Allegiance. Councilman Adams gave the invocation and Mayor Funderburk welcomed everyone. Councilman Huntley made a motion to approve the October 28, 2013 minutes as submitted with a second by Councilman Spratt. Motion approved with a 6-0 vote.

**PUBLIC HEARINGS**

1. **Public Hearing of a Resolution Annexing York County Tax Map Number 707-00-00-008:** Mayor Funderburk opened the Public Hearing portion of the meeting. There were no speakers for this item.
2. **Public Hearing of an Ordinance Amending the Zoning Map of the Town of Fort Mill, so as to Change the Zoning Designation for York County Tax Map Numbers 020-12-01-025 and 020-12-01-026, Such Parcels Containing Approximately 14.7 Acres Located at 1905 Doby Bridge Road from GI (General Industrial) to GR (General Residential):** There were no speakers for this item.
3. **Public Hearing of an Ordinance Amending the Zoning Map of the Town of Fort Mill, so as to Change the Zoning Designation for York County Tax Map Numbers 020-13-01-067, 020-13-01-068, and 020-13-01-069, Such Parcels Containing Approximately 74.53 Acres Located on Whites Road, from PND (Planned Neighborhood Development) to R-5 (Residential-5,000 Square Foot Lots):** There were no speakers on this item.
4. **Public Hearing of an Ordinance Amending the Zoning Ordinance for the Town of Fort Mill; Article I, In General; Section 5, Establishment of Districts; so as to Add a New Zoning Overlay District to the List of Districts Established within the Town; and Article II, Requirements by Districts; so as to Add a New Section to be Called Section 24, COD/COD-N Corridor Overlay District:** There were no speakers for this item. Mayor Funderburk closed the Public Hearing portion of the meeting.

**NEW BUSINESS**

1. **Appointment and Terms for Municipal Judge and Associate Judge—Two Year Terms:**  
Councilman Adams made a motion to appoint Lisa Collins as Municipal Judge and David Wood

as Associate Judge, both for two-year terms, with a second by Councilman Helms. Motion approved with a 6-0 vote.

- 2. Oaths of Office:** Mayor Funderburk administered the Oaths of Office to Municipal Judge Lisa Collins. Town Council congratulated her, and she thanked Mayor and Council for this opportunity.

**3. Appointment of Town Attorney:** Councilman Spratt made a motion to appoint Barry Mack for a two-year term as Town Attorney with a second by Councilman Helms. Motion approved with a 6-0 vote.

**4. Consideration of a Resolution Annexing York County Tax Map Number 707-00-00-008:** Councilman Adams made a motion to approve the resolution with a second by Councilman Helms. Motion approved with a 6-0 vote.

**5. First Reading of an Ordinance Amending the Zoning Map of the Town of Fort Mill, so as to Change the Zoning Designation for York County Tax Map Numbers 020-12-01-025 and 020-12-01-026, Such Parcels Containing Approximately 14.7 Acres Located at 1905 Doby Bridge Road from GI (General Industrial) to GR (General Residential):** Councilman Adams made a motion to approve with a second by Councilman Spratt. Motion approved with a 6-0 vote.

**6. First Reading of an Ordinance Amending the Zoning Map for the Town of Fort Mill, so as to Change the Zoning Designation for York County Tax Map Numbers 020-13-01-067, 020-13-01-068, and 020-13-01-069, Such Parcels Containing Approximately 74.53 Acres Located on Whites Road from PND (Planned Neighborhood Development) to R-5 (Residential):** Councilman Adams questioned if townhomes are allowed and Planning Director Cronin said yes, townhomes are an allowed use, but the developer orally agreed to not construct townhomes and to try to limit density. Councilman Spratt would like to see what impact all of these new subdivisions and developments have on water and sewer systems. Planning Director Cronin said he would be glad to negotiate a development agreement with the developer if Council so chooses. Councilman Adams made a motion to approve, and amended his motion to include approval for staff negotiating a development agreement, with a second by Councilman Helms. Motion approved with a 6-0 vote.

**7. Consideration of 2013-2014 C-Fund Project Requests:** Councilman Helms made a motion to approve the list submitted, with a second by Councilman Spratt. Motion approved with a 6-0 vote.

**8. Consideration of Approval of Contract with York County Regarding Associate Judge:** Councilman Spratt made a motion to approve with a second by Councilman Helms. Motion approved with a 6-0 vote.

#### **EXECUTIVE SESSION**

Councilman Helms made a motion to move into Executive Session with a second by Councilman Blythe. Motion approved with a 6-0 vote and the Executive Session began at 7:28pm for the following items:

**1. Receipt of Legal Advice**

**2. Contractual Matter Related to Employment**

#### **OPEN SESSION**

Town Council reconvened in Open Session at 8:20pm with Mayor Funderburk reporting no votes were taken in Executive Session. He also praised the Veterans Day service and reminded everyone of the upcoming Christmas events like the Christmas Tree Lighting on December 5, and the Christmas parade on December 7; he wished all on Council a happy Thanksgiving.

Councilman Spratt remarked on the sole inductee to the Hall of Fame and said it was a good event.

Councilman Huntley thanked the voters for electing him to serve for another term.

Manager Pieper thanked the sanitation workers.

There being no further business, Councilman Spratt made a motion to adjourn with a second by Councilman Helms. Motion approved with a 6-0 vote and the meeting adjourned at 8:26pm.

Respectfully submitted,

April Beachum  
Town Clerk

Dennis Pieper  
Town Manager